

**NOTICE OF MEETING  
NORTHWESTERN WATER AND SEWER DISTRICT  
BOARD OF TRUSTEES**

**THURSDAY, NOVEMBER 6, 2008  
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY  
12560 MIDDLETON PIKE  
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meeting Held October 16, 2008**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. Resolution 2008-19, Void Resolution 2004-122, Approval of an interagency agreement with the Village of Hoytville
  - B. Resolution 2008-20, Review and approval of a Water Management Agreement with the Village of Hoytville
  - C. Resolution 2008-194, Recognition of Paul Brim for his efforts on behalf of the District
- VII. New Business**
  - A. Resolution 2008-202, Review and approval of utility easements for the Lake Towne Senior Village Development, SS #137A and WL #167A
  - B. Resolution 2008-203, Review and approval of a grinder pump easement for the Lemoyne Road sanitary sewer extension, SS #1402
  - C. Resolution 2008-204, Review and approval of a grinder pump easement for the SS #200E area
  - D. Resolution 2008-205, Receipt and action on bids received for the Evansville Western Railway, Inc. water tower project
  - E. Resolution 2008-206, Notice of Intent to Proceed, Thompson Road sanitary sewer tap installations, SS #7102D
  - F. Resolution 2008-207, Change order #5A, B. Hill's Excavating, Inc., Village of Risingsun sanitary sewer project, SS #1901
  - G. Resolution 2008-208, Authorize the partial release of retainage for the Village of Risingsun sanitary sewer project, SS #1901
  - H. Resolution 2008-209, Authorize a contract with Poggemeyer Design Group for the Weston water tower project
  - I. Resolution 2008-210, Authorize the renewal of the Products and Services Sale Agreement with Meyer Hill Lynch Corporation
  - J. Resolution 2008-211, Authorize a service agreement with Marlin E. Gwinn, Trustee
  - K. Resolution 2008-212, Personnel Actions
  - L. Other
  - M. Proposed regular meeting dates:

November 20, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
December 4, 2008	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**